



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 05/02/00

AGENDA ITEM 4

WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Recommendation Regarding the Local Task Force of the Alameda County Waste Management Authority

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution which recommends to the Board of the Alameda County Waste Management Authority (Authority Board) that the existing Local Task Force be retained, adding members as appropriate.

BACKGROUND/DISCUSSION:

The Alameda County Waste Management Authority is a joint powers agency created to address solid waste issues in Alameda County. The Authority Board has appointed members to a Local Task Force (LTF) to provide advice on planning issues related to the Alameda County Integrated Waste Management Plan. The current members of the LTF were approved by a majority of cities having a majority of the County's population, as required by state law. The Recycling Board was created by Measure D in 1990. The Board consists of six representatives selected by the Board of Supervisors and five representatives selected by the Authority Board from among its membership. Measure D requires that the Board of Supervisors seek the consent of a majority of the cities in the County having a majority of the population to have the Recycling Board serve as the LTF. Since the Authority Board has the responsibility under the joint powers agreement to appoint LTF members, the Authority's counsel has advised that the Authority Board assumes the decision-making responsibility in this regard. The Authority's counsel has also advised that the Authority may recommend a different approach to the LTF than contemplated by Measure D.

At its February 23, 2000, meeting, the Authority Board considered four options to most effectively use the expertise provided by the LTF:

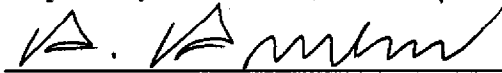
1. Retain the existing LTF.
2. Recommend to the cities and the County that the Recycling Board be designated as the LTF. This action would require the concurrence of a majority of the cities having a majority of the County's population and the Board of Supervisors.

3. Recommend that a new LTF be formed consisting of the current members of the LTF and the Recycling Board. This action would also require the concurrence of the cities and the County.
4. Retain the existing LTF, adding members as appropriate, and refer all actions before the LTF to the Recycling Board for recommendation prior to action by the Authority Board.

Option 4 was selected by a majority of the members of the Authority Board since the current LTF membership is experienced and represents a wide range of solid waste interest in the County. LTF members have also expressed a desire to continue their duties. Also significant is the fact that if the Recycling Board were to become the LTF, either alone or with current LTF members, the Authority Board would be in the position of receiving advice from five of its own members. The Authority Board would like to solicit the views of the Recycling Board before taking action and believes that the objective can be accomplished by referring issues to the Recycling Board while retaining the LTF. Some members of the Recycling Board, by contrast, support Option 2.

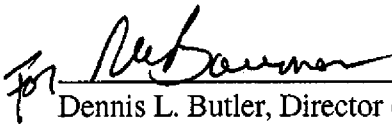
At its April 5 meeting, the members of the Environment Committee recommended that Option 4 be recommended to the Authority, but that the Authority Board refer all actions before the Local Task Force to the Alameda County Recycling Board for comment, rather than for recommendation as Option 4 proposes, prior to action by the Authority Board. The second option selected by the Committee was to retain the existing LTF. A copy of the Council's resolution will be forward to the Authority indicating the Council's decision.

Prepared by:




Alex Ameri, Deputy Director of Public Works/Utilities

Recommended by:



Dennis L. Butler, Director of Public Works

Approved by:



Jesús Armas, City Manager

HAYWARD CITY COUNCIL

DRAFT

RESOLUTION NO. _____

Introduced by Council Member _____

Per 4-27-00

**RESOLUTION APPROVING THE RECOMMENDATION
TO RETAIN THE ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY'S LOCAL TASK FORCE**

BE IT RESOLVED that the City Council of the City of Hayward recommends to the Board of the Alameda County Waste Management Authority (Authority Board) that the existing Local Task Force be retained, adding members as appropriate, and that all actions by the Local Task Force be referred to the Alameda County Recycling Board for comment prior to action by the Authority Board.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2000

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward